

ORIGINAL

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

MCGRAW HILL LLC, BEDFORD, FREEMAN &  
WORTH PUBLISHING GROUP, LLC d/b/a  
MACMILLAN LEARNING, CENGAGE  
LEARNING, INC., ELSEVIER INC., ELSEVIER  
B.V., MACMILLAN HOLDINGS, LLC, and  
PEARSON EDUCATION, INC.,

Plaintiffs,

v.

AGASI NAZARYAN, AHMED BOURFAD,  
ALECIA TRAMMER, ALEKSANDR  
BEZVERHNIY, ANKUSH GUPTA, ANTHONY  
DANISAN, ASHTON GIO, BOUBKER CHEMAA,  
BUI THI THUY VY, DANIEL MILLER, EEMAN  
MARYAM, EL MOSTAFA EL BOUCHINI-IDRISSI,  
FAHED QUTTAIAH, FATIMA BOUAICH, HIEN  
PHAM, HOSSAM AL DEEN, LUIS ESPINOZA  
BURGOS, MARIAM J.R. ALGHOUL, MARTIN  
JONATAN ESPINOZA BURGOS, MARWAN H. A.  
ABU ZAID, MARY GUZMAN, MARY  
STEVENSON, MILAD SHAYAN, MING ZANG  
CHEN, MOHAMMAD HAMDAN, OLEKSANDR  
BEZVERHNIY, OMAR AYYADI, PHUONG VIET  
NGO, RAHUL KUMARRAAM, ROSA ELENA DEL  
SOCORRO BURGOS ARRUNATEGUI, TRUONG  
THI HUONG, and ZAFAR IQBAL KHAN  
MUHAMMAD,

Defendants.

Civil Action No. 23-cv-02798

~~PROPOSED~~ AMENDED  
PRELIMINARY INJUNCTION

LLS

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 8/2/23
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McGraw Hill LLC ("McGraw Hill"), Bedford, Freeman & Worth Publishing Group, LLC d/b/a Macmillan Learning ("Macmillan Learning"), Cengage Learning, Inc. ("Cengage"), Elsevier Inc. ("Elsevier"), and Pearson Education, Inc. ("Pearson") (collectively, the "Publishers") and Elsevier B.V. and Macmillan Holdings, LLC ("Macmillan Holdings") (collectively, with the Publishers, "Plaintiffs") have moved for an entry of an Amended Preliminary Injunction against

Defendants Does 1–35 doing business as, respectively, btestbanks.com, cmz91.com, digitalmarket.shop, fulltestbank.com, gradexam.com, livetestbank.com, manual-solutions.com, mynursingtestprep.com, myshop.4studentbook.com, nafassy.com, nursematerials.com, nursestest.com, nursingdoc.com, nursingmastery.io, nursylab.com, primexam.com, selldocshero.com, slystudent.com, solutionmanual.store, solutionmanual.site, solutions-study321.com, solutionstobooks.com, studentmagic.indiemade.com, taketestbank.com, tb4class.com, testbankall.com, testbankans.com, testbankaplus.com, testbankbook.com, testbankone.com, testbanks4u.com, testbanksafe.com, testbankshop.cc, testbanktrust.com, testbankzone.net, and tex-cetera.ws, and those additional, currently known websites owned and/or operated by Defendants identified on Appendix A hereto (the “Infringing Sites”), and under the currently known names, aliases, and email addresses identified on Appendix A (collectively, “Defendants”). Plaintiffs so move the Court on the basis that Defendants are reproducing, distributing, and selling unauthorized digital copies of the Publishers’ test banks, instructor solutions manuals (“ISMs”), and/or textbooks (“Infringing Works”), in which the Publishers own or exclusively control the federally registered copyrights. Plaintiffs further so move the Court on the basis that, in connection with the advertising and sale of Infringing Works, certain Defendants are using in commerce unauthorized, identical (or substantially indistinguishable) copies of Cengage’s, Elsevier B.V.’s, Macmillan Holdings’, McGraw Hill’s, and Pearson’s (collectively, the “Trademark Plaintiffs”) federally registered trademarks and/or service marks (the “Marks”).

The Court, having reviewed the Complaint, the proposed Amended Complaint, the Memorandum of Law in Support of this Amended Preliminary Injunction, the supporting Declarations, and the entire record herein, and having granted Plaintiffs’ original request for a

Preliminary Injunction, on May 2, 2023 (ECF No. 28) (“Original Preliminary Injunction”), makes the following findings of fact and conclusions of law:

1. Plaintiffs have served Defendants with the Complaint and the exhibits thereto, the Court’s April 4, 2023 *Ex Parte* Order (“the *Ex Parte* Order”) granting the Application, and the Original Preliminary Injunction. *See* Decl. of Service, ECF No. 35.

2. The Court has personal jurisdiction over Defendants under N.Y. C.P.L.R. § 302(a), including on the grounds that Defendants own, operate, and/or control highly interactive websites that are continuously accessible to and target, sell, and/or deliver goods to consumers in New York, have sold copies of the Publishers’ test banks, ISMs, and/or textbooks to New York consumers, and/or have injured Plaintiffs in New York through the operation of the Infringing Sites.

3. Plaintiffs are likely to succeed in showing that Defendants have infringed and are continuing to infringe the Publishers’ copyrights in connection with Defendants’ reproduction, distribution, and/or sale of Infringing Works, including via the Infringing Sites. Plaintiffs are also likely to succeed in showing that Defendants have infringed and are continuing to infringe the Marks in connection with Defendants’ distribution, sale, and/or offering for sale of unauthorized copies of Infringing Works.

4. The reproduction, distribution, and sale of Infringing Works, and the infringing use of reproductions of the Marks in connection therewith, will result in immediate and irreparable injury to Plaintiffs if the requested relief is not granted.

5. The balance of potential harm to Defendants, if any, by being prevented from continuing to profit from infringing activities if the Amended Preliminary Injunction is issued is far outweighed by the harm to Plaintiffs, their businesses, and the value associated with the



Publishers' copyrights and the Trademark Plaintiffs' Marks if the Amended Preliminary Injunction is not issued.

6. Public interest favors issuance of the Amended Preliminary Injunction in order to protect Plaintiffs' interests in their intellectual property rights and to protect the public from the harm caused by Defendants' activity at issue in this case, which encourages and facilitates academic cheating.

NOW, THEREFORE, IT IS HEREBY ORDERED, in accordance with Federal Rules of Civil Procedure 64 and 65, the Copyright Act (17 U.S.C. § 502(a)), the Lanham Act (15 U.S.C. § 1116, N.Y. C.P.L.R. §§ 6201 et al., and the Court's inherent equitable power to issue provisional remedies ancillary to its authority to provide final equitable relief, that:

1. Defendants, their officers, agents, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Amended Preliminary Injunction, are enjoined from:

- a) Directly or indirectly infringing any copyrighted work that is owned or exclusively controlled by any of the Publishers ("Publishers' Copyrighted Works");
- b) Directly or indirectly infringing any trademark to which any of the Trademark Plaintiffs are the registrants under 15 U.S.C. § 1127 ("Trademark Plaintiffs' Marks);
- c) Copying, reproducing, manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, promoting, or otherwise exploiting any of the Publishers' Copyrighted Works without the Publishers' express written permission; or enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in such activities;

- d) Copying, reproducing, using in connection with manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, or promoting goods or services, or otherwise using in commerce, the Trademark Plaintiffs' Marks without the Trademark Plaintiffs' express written permission; or enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in such activities;
- e) Creating, operating, maintaining, or hosting the Infringing Sites or other websites operated by Defendants that infringe the Publishers' Copyrighted Works or Trademark Plaintiffs' Marks;
- f) Operating, maintaining, registering, providing, or using any computer server, domain name, domain name server, cloud storage service, e-commerce platform, online advertising service, social media platform, proxy service (including reverse and forwarding proxies), website optimization service (including website traffic management), caching service, content delivery network, or payment processing or other financial service to, for, or in connection with the Infringing Sites or other websites operated by Defendants that infringe the Publishers' Copyrighted Works or the Trademark Plaintiffs' Marks; or providing other similar services to support the Infringing Sites or other websites operated by Defendants that infringe the Publishers' Copyrighted Works or the Trademark Plaintiffs' Marks;
- g) Transferring ownership or control of the websites, domain names, or accounts associated with the Infringing Sites or other websites operated by Defendants that infringe the Publishers' Copyrighted Works or the Trademark Plaintiffs' Marks; and
- h) Displaying in online search results, or providing links to, the Infringing Sites, other

websites operated by Defendants that infringe the Publishers' Copyrighted Works or the Trademark Plaintiffs' Marks, or infringing products offered on such websites.

2. Defendants, their officers, agents, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Amended Preliminary Injunction, and service providers to Defendants or other non-parties who receive actual notice of this Amended Preliminary Injunction and operate or control accounts holding or receiving money or other assets owned by, related to, connected to, associated with, held by, or transferred in connection with Defendants' Infringing Sites or Defendants' sale of Publishers' Copyrighted Works ("Defendants' Accounts"), must immediately locate all of Defendants' Accounts and immediately cease transferring, withdrawing, or otherwise disposing of any money or other assets in Defendants' Accounts or allowing such money or other assets in Defendants' Accounts to be transferred, withdrawn, or otherwise disposed of. Defendants' Accounts include, but are not limited to: (i) Defendants' Accounts with providers of payment processing services ("Payment Processors"), such as PayPal and Stripe; and (ii) Defendants' Accounts with banks, savings and loan associations, credit card processing agencies, merchant acquiring banks, cryptocurrency exchanges, and other companies that engage in the processing or transfer of money and/or other assets ("Financial Institutions"), including but not limited to those accounts listed on Appendix B hereto.

IT IS FURTHER ORDERED that Defendants shall preserve copies of all computer files relating to any of the Infringing Sites or Defendants' sale of the Publishers' Copyrighted Works or use of the Trademark Plaintiffs' Marks and shall take all steps necessary to retrieve such computer files that may have been deleted before the entry of this Order.

IT IS FURTHER ORDERED that the Expedited Discovery Order contained in the Ex Parte Order shall remain in effect until further order of the Court.

IT IS FURTHER ORDERED that this Amended Preliminary Injunction shall no longer apply to any Defendant dismissed from this action.

IT IS FURTHER ORDERED that this Amended Preliminary Injunction replaces and supersedes the Preliminary Injunction issued on May 2, 2023 (ECF No. 28).

It is SO ORDERED this 2d day of August, 2023.

Louis L. Stanton  
Honorable Louis L. Stanton  
UNITED STATES DISTRICT JUDGE



Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
1	Ahmed Bourfad Fatoua Bouaich Mohammad Hamdan	fulltestbank.com manual-solutions.com testbankzone.net	manual-solution.com tbsmstore.com	(Tahir Rar) تاحر رار Abdallah Tayseer Abdallahv Tayseer AbdelRahman Hamdan Ahood Hamdan Al-Hekmah Book Shop Anis Ezzaquany Azza Mahmoud Bourid Eloujani Med Eloujani Mohamed Fatima Bouaich Full Test Bank Full Test Bank Store fulltestbank.com Gail Darwin Issam Naim Kassilia Store Manual Solutions meducool Melina Melina Catherina Van Der Werf Melina d/b/a ZONE Mohamed Eloujani Mohammed Hamdan Proseo service PROSEOSERVI Pundamalli Sharath Roneem Website Services Saad Mounadi Terry Tara Test Bank Test Bank store TestBank Zone TestBanks: Manual Solutions Testbankstore testbankzone.net Van Daalen	abdallahtayseer122@gmail.com ah120100@gmail.com annnis720@gmail.com bourfad3891@gmail.com bourfdd3892@gmail.com elizabeth_altman@aol.com eloujjani@gmail.com flafhaylis@gmail.com fibouaich@gmail.com fulltestbank@gmail.com hamdan.mohammad17@gmail.com hamdanmohammad1985@gmail.com hsimo50@gmail.com igor.burstyn@yahoo.com Issam360@protonmail.com JoksonyHoksony5@gmail.com kassiliastore@gmail.com Krish-Neale@bigoffre.com meducool@gmail.com misstoffee@hotmail.com mohammad-m2007@hotmail.com pundamalli.sharath@gmail.com request.testbank@gmail.com saad011@mail.com strategielife@gmail.com Sukhmani-Farrington@bigoffre.com sweetlove.dream@yahoo.com testbankrequests@gmail.com testbankzone2020@gmail.com vandaleen.marcus@gmail.com zm9877@gmail.com
2	Aleksandr Bezverhnyi Oleksandr Bezverhnyi	gradexam.com primexam.com studentmagic.indiemade.com	examrankers.com gradeexam.com studentmagic.indie-made.com	Alexs Bezy Bezverkhniij Oleksandr Ceyhun Ismayilov Dheeraj Kumar Dibrov Valdislav Sergeevich Dinh Thi Thuy Grade Exam GRADEXAM Gradexam b/b/a digitone Heydar Abdullayev Kip Fatime Kseniia Portianova Numerical Universe Oleksandr Bezverkhniij Prime Exam primexam primexam.com QUACH THANH THANH STUDENTMAG THANH THANH QUACH THI DIU QUACH TutTop Vladyslav Dibrova	dangductri84905@gmail.com dheeraj6001@gmail.com dibrovvlad@gmail.com help.gradexam@gmail.com help.primesolutions@gmail.com industrialist.bloom@gmail.com kseniia.portianova1997@gmail.com nhamvananh39615@gmail.com nurse.primexam@gmail.com oleksandrbezverk@gmail.com orders@indiemade.com sanyaslovo@gmail.com sasha.bezverhniij@gmail.com trieusansan35262@gmail.com vladyslav.dibrova@gmail.com
3	Luis Espinoza Burgos Martin Jonatan Espinoza Burgos Rosa Elena Del Socorro Burgos Arrunategui	solutions-study321.com solutionstobooks.com		academic-resources John Campbell Martin Espinoza Burgos Martini Espinoza Burgos Student Resources Student Resoures The Solutions Manual	academic.resources569@outlook.com admin@solutionsguidesppl.com admin@solutionstobooks.com delivery@solutionstobooks.com firt_kas@yahoo.com helpstudents678@outlook.com m.espinobzab@hotmail.com mbxsolman@gmail.com payments@solutionstobooks.com sales@solutionsguidesppl.com sales@solutionstobooks.com sols.to.books@outlook.com students.resources489@outlook.com studyguides123@gmail.com support@solutionsguides.com support@solutionstobooks.com zen383@yahoo.com
4	Ankush Gupta Rahul Kumarraam	tb4class.com testbanks4u.com		A2Media Advert Pacific AKANSHA KESARWANI BPM Cagtay Erdenet Eahul Mah S Mayank Arora Rahul RANKKKING	akansha@blockchainpress.media akanshak95@icloud.com buy_tb_sm@yahoo.com decoredesire2906@gmail.com hi@advertpacific.com hi@thebeautifulvibes.com hiring@advertpacific.com info@tb4class.com info@testbanks4u.com kumarraamrahul@gmail.com



Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
5	Daniel Miller Mary Stevenson	testbankans.com testbankaplus.com	testbank777.com	Sapna Pandey Zeeshan Khan  Daniel Jones DanSIG Service Jason Teven Kelly Maxfield Lia Coen Mary Hoyle testbankans.com testbankaplus.com TopHomeWork TopHomeWrok	salmanwork0987@gmail.com tanveerk0956@gmail.com testbank4u.com@gmail.com zeeshokhan956@gmail.com  danieljonesteam@hotmail.com danielmiller1989@hotmail.com DanielMillerService2021@gmail.com hostdomaininvoice@gmail.com jasonteven@hotmail.com kellytestbank@gmail.com paypalage@yahoo.ca sales@testbank777.com sales@testbankans.com sales@testbankaplus.com testbankfinder2018@gmail.com
6	Bui Thi Thuy Vy Hien Pham Phuong Viet Ngo	livetestbank.com taketestbank.com testbankall.com testbankbook.com testbankone.com testbanksafe.com testbanktrust.com	GOODTESTBANK.COM MRTESTBANK.COM TESTBANKBOX.COM TESTBANKHD.COM	Anh Dieu Ngo Cao Thi Ngoc Diep DUONG ANH QUOC Huong Nguyen La Quai Linh Nguyen livetestbank Livetestbank.com Nick Gabriella PAYPAL *TESTBANK SM* Phuong Ngo Phuong Tran Quan Dinh QUOC ANH DUONG TBforStudents TBSAFE TestBank-SM testbankall.com testbankbook.com testbankone.com Testbank Trust Tia Reman Tien Do	admin@testbankhd.com buihithuyvy39@gmail.com caothingocdiep98@gmail.com Casighwhite@gmail.com inquiry@testbanksafe.com kateburo@gmail.com lap154330@gmail.com lquai740@gmail.com lquai7401@addmot.com order@testbankwin.com support@Livetestbank.com support@taketestbank.com Support@testbankblock.com support@testbankbook.com support@testbankone.com Support@testbanktrust.com testbankone123@gmail.com testbankrush.com@gmail.com testbanksolution127@gmail.com testbanksolution942@gmail.com tranthiphuong2112@gmail.com
7	Boubker Chemaa Mary Guzman	nursematerials.com nursylab.com	epronurse.com nursexams.com nursylab.net nursylab.org PrepNurse.com prepnurse.com testbanknursing.com	Ada Hickman Ashley Nurse boxmito Charaf Eddine Hickman Karen Becon Mari Odom NURSEMATRIALS Nursematerials LLC NURSYLAB Nursylab Inc Odom Prepnurse	4c3d780c4b69477685b8fe2278a0034 prot ect@withheldforprivacy.com adamueigrady@hotmail.com boubkerchemaa@yahoo.com eddinecharaf32@gmail.com forestucorns@hotmail.com GregoryHathaway4124@yahoo.com isaacsduw06@gmail.com KeithOtero76@hotmail.com kresvero40@gmail.com kuphalegg89@gmail.com lakitalzagurre@gmail.com marigarrie22@outlook.com MollettGoolsby43@gmail.com obedihtsakalis4@gmail.com patticagarr20@outlook.com payments@nursylab.com powlowskileonila571@gmail.com rasheedakanne@gmail.com ricardoallex74@hotmail.com rosettegray@gmail.com sales@nursylab.com support@nursylab.com support@prepnurse.com tarawlst018@outlook.com williamfilio72@hotmail.com wordpress@nursylab.com
8	Fahed Quttainah Hossam al deen	slystudent.com	gradespush.com nursingking.com	Hossam Alzyod JoTrade Laila Jonathan Nursing King, Inc. Ravan Shajahey Rawan Qutt Says Digital LTD Sly Student	grades788@gmail.com h0780776868@gmail.com INFO@SLYSTUDENT.COM mr.fahedq@gmail.com ravsbills@gmail.com slystudent2022@gmail.com
Doe 8	Agasi Nazaryan	mynursingtestprep.com		NURSING EDUCATION AND COLLECT Nursing Exam Prep nursingexamprep Valentin Marlowe	agasinazaryan@yahoo.com nursingexamprep22@gmail.com
Doe 3	Alecia Trammer	digitalmarket.shop		Ahmed Omar Ahmed Yasser Alecia Trammer Devin Velez Digital Market Digital Market Group Digital Market Shop DigitalMarket	bmwdevin21@gmail.com digitalmarketgroup@outlook.com etestbanks1@gmail.com evgenys@fresh.store info@digitalmarketgroup.net lord.ahmed87@rocketmail.com pink42678kumari@gmail.com realahmed8@hotmail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
Doe 14	Anthony Danisan	nursingmastery.io		DIGITALMARKET SHOP Evgeny Stern Oran Ozinci Tami Riley wholebeautystore  Anthony Stephan Danisan Fabrics of Faith, LLC Giulienne Longo TESTBANKFIND	translationagencies2020@gmail.com  anthony@xtolia.com contact@thefabricsoffaith.com donnamadison@pm.me lopezmaria89@yandex.com nursingeducationPDF@pm.me testbankfinder@pm.me testbankfinder@r1m.me
Doe 1	Ashton Gio	btestbanks.com	btestbanhygks.com prephenurse.com	1337 Services LLC Ahton Gior ashton Galapher Aston Gior B Test Banks Mailer B TestBanks Inc. BBank Inc BBank Inc d/b/a btestbanks.com btestbanks Elisabeth Arnold Host Master Mastongue Mastongue d/b/a WWW BTESTBANKS.COM Prep the Nurse Reyansh	agio@bassaba.com allanmikass@gmail.com ashtongio@protonmail.com ashtongio@gmail.com ASHTONGIOBS@GMAIL.COM btestbanks95@gmail.com georgegio@live.com ggiorgad@email.essex.edu gioa@kean.edu mailerbtestbanks@gmail.com sebastock95@gmail.com whois+prephenurse.com@njla
Doe 35	Eeman Maryam	tex-cetera.ws	texcetera.myshopify.com	Keeta Shamshar Kita Becks T.C. TC Tex-Cetera TexCetera	admin@tex-cetera.ws eemanmaryam@gmail.com kitabin4sale@gmail.com support@tex-cetera.ws
Doe 13	El Mostafa El Bouchini-Idrissi	nursingdoc.com	doctb.com jolieroll.com testbankdocu.com	damo916 EL BOUCHINI-IDRISSI EL MOSTAFA elidrissi mus Green Lameasha Haidat Aicha KAMNATH LLC Mstafa Idrissi Mus feed Mustafa Idrissi Nursing Doc nursingdoc.com Terry Reeves Youness Bensate	A brayden93@hotmail.com admin@nursingdoc.com Alicia2ocaguera@hotmail.com Cynthia.pelkey88@protonmail.com damo916@live.fr Delia.toomey99@outlook.com Gemma01cortes@hotmail.com greenlameasha980@gmail.com Heeju01Kim@outlook.com HoodJessica09@outlook.com jedylaverit@outlook.com Jessicasargent93@hotmail.com joujouamira39@gmail.com Julian.mor97@outlook.com Kelwalter@hotmail.com Kevin1bacon@outlook.com Kira1Cajigas@hotmail.com L.Buono1478@outlook.com Leonardo0torres@hotmail.com m.elidrissi73@gmail.com Moran0kane@hotmail.com mryounessbensate@gmail.com mryounessbensate1@gmail.com musid73@gmail.com musid73@outlook.com musid73@yahoo.com nick.tum96@outlook.com Paradedaily@gmail.com Rutaba.al.S1995@outlook.com S.elbouchini68@gmail.com Samira.choubakkya@outlook.com Sandygordon92@outlook.com Stephanie0maharaj@outlook.com Terryreeves@outlook.com Timbo.L@outlook.com Wendy93abundes@outlook.com Zachary8taylor@outlook.com
Doe 9	Mariam J R Alghoul	myshop.4studentbook.com	4studentbook.com 4studentbook.store	4StudentBook 4StudentBookStore Ashraf Al-Saqqa ashrafz Belal Jaser Code Expert Julie Bel Mariam Safaa Radi Sfaa Radi	4beststudent@gmail.com 4studentbook@gmail.com ashraf_eb@hotmail.com belaljaser2018@gmail.com belaljaser2019@gmail.com juliebel20@outlook.com JulieBel2017@gmail.com juliebel2018@outlook.com juliebel2020@outlook.com Juliebel2021@gmail.com m1alghoul@gmail.com malghoul18@gmail.com proj100@hotmail.com proj20@hotmail.com rn.rofaida@hotmail.com TestBanStore2020@gmail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
Doe 12	Marwan H. A. Abu Zaid	nursetest.com	nursinglab online testbankfree.com	Alburg Marketing Services ALBURGMARKE NURSES TEST Marwan Abuzaid Marwan H A Abu Zaid maz88 Nurses Test Toby Kira	abuzaid.marwan88@gmail.com digiworldx@gmail.com gamingdropshipstore@gmail.com info@nursetest.com marabuzaid988@gmail.com mezz10101@gmail.com payment@nursetest.com ppinvoices2020@gmail.com storedigi22@gmail.com
Doe 19	Milad Shayan	solutionmanual.store solutionmanual.site	book4me.xyz ebookyab.com ebookyab.net file4sell.com	Download Solution Manual and Test Bank physicsbook Solution Manual Test Bank Solution9159	admin@solutionmanual.site ebookyab.com@gmail.com smtb98@gmail.com solution9159@gmail.com
Doe 2	Ming Zang Chen	cmz91.com		EBOOKSELLER 明藏 陈 (Ming Zang Chen)	965074539@qq.com a965074539@163.com
Doe 10	Omar Ayyadi	nafassy.com	bookslibra.us nafassy.net nursybook.com	Ayyadi Omar FRAGART FRAGART LLC FRAGARTBOOKS FragartShop Krystal Cwalker Levi Finn LOLYFUN MACWOWStore MalviEbook MILVRAS Nafassy PINTURACITY SMART HOPE LTD SMART HOPE LTD d/b/a Library NF SmartHope STOREBooks tangerfes007 TATATODAY TeGifts LLC TOYSBEBESTORE travailomar	contact@nafassy.com contact@nafassy.net crownstorenow@outlook.com lalaisrae@gmail.com milvras.store@gmail.com toysbabesstore@outlook.com worksuccesok@gmail.com
Doe 32	Truong Thi Huong	testbankshop.cc		EB1900 GROUP Opal Kipp TBT LLC Thoa Tran Tran Thoa Thi	support@testbankshop.cc testbanksolution729@gmail.com tranthithao091990@gmail.com
Doe 17	Zafar Iqbal Khan Muhammad	selldocshero.com		Aamir Sohail Ameer Hamza Brittany Kemp CHRISTOPHER CANTREL David Wingard DeByte Denise Dortch DTBS INC Felipe Orendain Frances Harrison FrancesGaming Joelle Mills Juan D Perez Kimberly Ray LISA JAMES Marcia Brauer Muhammad Qasim Omar Tain Paul Disantis HAMZASTU023 Richard Jacobo Sell Docshero Services LLC Summer Lossett Syed Atif Raza T Mcqs Zafar Iqbal	aamirsohailofficial@gmail.com alejandra889fm@gmail.com ap01667744+4@gmail.com august755ames@gmail.com ckkcoceygrikr@workingtall.com denised922@comcast.com denised922@comcast.net denisedortch@comcast.net digitalbanksolutionmanuals@gmail.com DorcasGalleglyoxq51@gmail.com fhvysk@knowledgemd.com fidenciaayon@gmail.com gnocchiaifunghi@gmail.com hamza_Stu023@yahoo.com hthj18818@gmail.com kakasososjsjsjs8@gmail.com karolynmorchloco44@gmail.com kiltsovp@gmail.com mahzaadarshin@gmail.com marklown22@gmail.com Neca54Rivera@gmail.com omartain23@gmail.com orenom325@gmail.com pbg76410@gmail.com PERIUOMAR@YAHOO.COM quentinrakocidfq38@gmail.com sakuraloveharuno@omtecha.com selldocshero@gmail.com tillieattkissonyvr88@gmail.com ttmcqs@gmail.com wastonjoy56548@gmail.com zafar7183@gmail.com zajkzaicka@masjoco.com



Appendix B

Defendant	Financial Institution	Redacted Account Number
Zafar Iqbal Khan Muhammad	Abu Dhabi Commercial Bank PJSC	0001
Group 1	Arab bank	4232
Truong Thi Huong	Asia Commercial Joint Stock Bank	7530
Group 6	Bank For Foreign Trade Of Vietnam	1930
Group 1	Bank Hapoalim B.M	5458
Ashton Gio	Bank of America	9195
Group 3	Bank of America	6240
Omar Ayyadi	Bank of America	0738
Group 1	Bank Of Palestine	384
Mariam J.R. Alghoul	Bank Of Palestine	8128
Group 2	Banking Circle S.A.	4430
Group 2	Banking Circle SA	4430
Zafar Iqbal Khan Muhammad	Charles Schwab Bank	6692
Group 2	Citibank Europe PLC	9577
Ashton Gio	Citibank NA	0207
Group 5	Citibank NA	0056
Group 2	City Bank Europe	9577
Eeman Maryam	Community Federal Savings Bank	4962
Group 1	Community Federal Savings Bank	7504
Group 1	Community Federal Savings Bank	1316
Group 1	Community Federal Savings Bank	1522
Group 1	Community Federal Savings Bank	8676
Group 1	Community Federal Savings Bank	6258
Group 1	Community Federal Savings Bank	8087
Group 7	Community Federal Savings Bank	0278
El Mostafa El Bouchini-Idrissi	Evolve Bank & Trust	4740
El Mostafa El Bouchini-Idrissi	Evolve Bank & Trust	4749
El Mostafa El Bouchini-Idrissi	Evolve Bank & Trust	0771
Mariam J.R. Alghoul	Evolve Bank & Trust	1820
Mariam J.R. Alghoul	Evolve Bank & Trust	1822
Omar Ayyadi	Evolve Bank & Trust	5480
Omar Ayyadi	Evolve Bank & Trust	5484
Omar Ayyadi	Evolve Bank & Trust	5211
Alecia Trammer	First Century Bank Payoneer	5591
Group 1	First Century Bank Payoneer	4345
Group 3	First Century Bank Payoneer	7558
Group 3	First Century Bank Payoneer	4263
Zafar Iqbal Khan Muhammad	Go2 Bank	0-85
Zafar Iqbal Khan Muhammad	Go2 Bank	8-03
Zafar Iqbal Khan Muhammad	Go2 Bank	9-58
Zafar Iqbal Khan Muhammad	Go2 Bank	5-31
Zafar Iqbal Khan Muhammad	Go2 Bank	5669
Zafar Iqbal Khan Muhammad	Green Dot Corporation	6085



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Defendant	Financial Institution	Redacted Account Number
Zafar Iqbal Khan Muhammad	Green Dot Corporation	2803
Zafar Iqbal Khan Muhammad	Green Dot Corporation	0958
Zafar Iqbal Khan Muhammad	Green Dot Corporation	8531
Group 4	HDFC BANK	5433
Group 1	Israel Postal Bank	7986
Group 1	Israel Postal BANK	1798
Group 1	israel postal bank	7986
Anthony Danisan	JPMorgan Chase	8025
Anthony Danisan	JPMorgan Chase	8739
Anthony Danisan	JPMorgan Chase	9881
Anthony Danisan	JPMorgan Chase	881
Ashton Gio	JPMorgan Chase	3599
Ming Zang Chen	JPMorgan Chase	4641
Zafar Iqbal Khan Muhammad	JPMorgan Chase	6228
Zafar Iqbal Khan Muhammad	MashreqBank PSC	2063
El Mostafa El Bouchini-Idrissi	Meta Bank, NA	6743
Zafar Iqbal Khan Muhammad	Meta Bank, NA	423
Zafar Iqbal Khan Muhammad	Meta Bank, NA	8593
Zafar Iqbal Khan Muhammad	Meta Bank, NA	9685
Zafar Iqbal Khan Muhammad	Meta Bank, NA	9019
Zafar Iqbal Khan Muhammad	Meta Bank, NA	1426
Zafar Iqbal Khan Muhammad	Meta Bank, NA	2029
Alecia Trammer	Metropolitan Bank	8559
Group 1	Payoneer	7705
Group 1	Payoneer	8303
Group 1	Payoneer	8029
Group 1	Payoneer	1342
Group 1	Payoneer	4083
Group 2	Payoneer	9484
Group 2	Payoneer	8900
Group 2	Payoneer	7653
Mariam J.R. Alghoul	Payoneer	5960
Zafar Iqbal Khan Muhammad	Payoneer	1918
Alecia Trammer	Paypal	0652
Alecia Trammer	Paypal	9919
Anthony Danisan	Paypal	6074
Ashton Gio	Paypal	4742
Ashton Gio	Paypal	9587
Ashton Gio	Paypal	6480
Ashton Gio	Paypal	1229
Eeman Maryam	Paypal	6231
Eeman Maryam	Paypal	7706
El Mostafa El Bouchini-Idrissi	Paypal	7606



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Defendant	Financial Institution	Redacted Account Number
El Mostafa El Bouchini-Idrissi	Paypal	7114
El Mostafa El Bouchini-Idrissi	Paypal	1673
El Mostafa El Bouchini-Idrissi	PayPal	9035
El Mostafa El Bouchini-Idrissi	Paypal	2298
Group 1	Paypal	3931
Group 1	Paypal	9696
Group 1	PayPal	3179
Group 1	Paypal	8443
Group 1	Paypal	4908
Group 1	PayPal	3938
Group 1	PayPal	9578
Group 1	Paypal	3630
Group 1	Paypal	2745
Group 1	Paypal	0263
Group 1	Paypal	6283
Group 1	Paypal	0544
Group 1	Paypal	6983
Group 2	Paypal	4389
Group 2	Paypal	8169
Group 3	Paypal	0403
Group 3	Paypal	7311
Group 3	PayPal	0568
Group 3	PayPal	8306
Group 4	Paypal	6844
Group 5	Paypal	2887
Group 5	Paypal	2967
Group 6	Paypal	0069
Group 6	Paypal	4128
Group 6	Paypal	6229
Group 6	Paypal	4758
Group 6	Paypal	7949
Group 7	Paypal	3127
Group 7	Paypal	1898
Group 8	Paypal	5316
Group 8	PayPal	8897
Mariam J.R. Alghoul	Paypal	8069
Mariam J.R. Alghoul	Paypal	1686
Mariam J.R. Alghoul	PayPal	6588
Marwan H. A. Abu Zaid	Paypal	0595
Ming Zang Chen	Paypal	7642
Omar Ayyadi	PayPal	0859
Omar Ayyadi	Paypal	5969
Truong Thi Huong	Paypal	7396



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Defendant	Financial Institution	Redacted Account Number
Zafar Iqbal Khan Muhammad	Paypal	3803
Zafar Iqbal Khan Muhammad	Paypal	8056
Zafar Iqbal Khan Muhammad	Paypal	9134
Zafar Iqbal Khan Muhammad	Paypal	9586
Zafar Iqbal Khan Muhammad	Paypal	7626
Zafar Iqbal Khan Muhammad	PayPal	5125
Zafar Iqbal Khan Muhammad	PayPal	6835
Zafar Iqbal Khan Muhammad	Paypal	9643
Zafar Iqbal Khan Muhammad	Paypal	3422
Zafar Iqbal Khan Muhammad	Paypal	7987
Zafar Iqbal Khan Muhammad	Paypal	6097
Zafar Iqbal Khan Muhammad	Paypal	4029
Zafar Iqbal Khan Muhammad	Paypal	6753
Zafar Iqbal Khan Muhammad	Paypal	2370
Zafar Iqbal Khan Muhammad	Paypal	0436
Zafar Iqbal Khan Muhammad	Paypal	2896
Eeman Maryam	Royal Bank Of Canada	5525
Eeman Maryam	Royal Bank of Canada	5228
Ashton Gio	Santander Bank	7989
Ashton Gio	Santander Bank	8798
Ashton Gio	Stride	6137
Ashton Gio	Stride	1444
Ashton Gio	Stride	5466
Agasi Nazaryan	Stripe	S9pE
Alecia Trammer	Stripe	yuGK
Alecia Trammer	Stripe	fwKL
Ashton Gio	Stripe	0VUu
Ashton Gio	Stripe	5oag
Ashton Gio	Stripe	QhCn
Eeman Maryam	Stripe	U8Lv
Eeman Maryam	Stripe	Uzhs
Group 1	Stripe	rBvX
Group 2	Stripe	rmkB
Group 2	Stripe	nRDv
Group 2	Stripe	ZgCs
Group 7	Stripe	r3AG
Group 7	Stripe	3V2T
Group 8	Stripe	BwmK
Omar Ayyadi	Stripe	4j6j
Omar Ayyadi	Stripe	faWj
Omar Ayyadi	Stripe	jcvv
Omar Ayyadi	Stripe	fNLU
Omar Ayyadi	Stripe	U2WX



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Defendant	Financial Institution	Redacted Account Number
Omar Ayyadi	Stripe	X2tK
Omar Ayyadi	Stripe	yR5O
Omar Ayyadi	Stripe	U7zu
Omar Ayyadi	Stripe	1mzU
Omar Ayyadi	Stripe	SPhg
Omar Ayyadi	Stripe	gwXa
Omar Ayyadi	Stripe	zATR
Omar Ayyadi	Stripe	5UkW
Omar Ayyadi	Stripe	y08o
Omar Ayyadi	Stripe	BTBF
Omar Ayyadi	Stripe	UTxO
Omar Ayyadi	Stripe	KapG
Omar Ayyadi	Stripe	k61F
Zafar Iqbal Khan Muhammad	Stripe	3Z4g
Ashton Gio	Stripe	hmi5
Ashton Gio	Stripe	0oMu
Ashton Gio	Stripe	GtFz
El Mostafa El Bouchini-Idrissi	Stripe	AupL
Group 2	Stripe	yVVP
Group 8	Stripe	cjci
Alecia Trammer	Sutton Bank (Sutton OH)	5597
Eeman Maryam	Tangerine	3327
Ashton Gio	TD Bank	8184
Zafar Iqbal Khan Muhammad	Truist	5786
Zafar Iqbal Khan Muhammad	UMB, NA	2151
Group 4	Union Bank Of India	6120
Group 1	VIABUY	2449
Zafar Iqbal Khan Muhammad	VyStar Credit Union	1643
Group 7	Wise	9624
Group 7	Wise	1924
Group 8	Wise	1269
Omar Ayyadi	Wise	9821
Group 2	Wise Europe S.A	4792
Group 2	Wise Europe S.A	4792
Omar Ayyadi	Wise Payments Limited London	4026
Omar Ayyadi	Wise Payments Limited London	8500